

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

FRANCISCO ABELLAN VILLENA,
GUILLERMO CIUPIAK, JAMES B.
PANTHER, JR., and
FAIYAZ DEAN,

Defendants.

18-cv-4309 (PKC)(KHP)

CASTEL, U.S.D.J.

All claims against all defendants in this action having been adjudicated or
otherwise terminated, the Clerk is respectfully requested to close the action.



P. Kevin Castel
United States District Judge

Dated: March 28, 2025
New York, New York